CITY OF MONTEREY PARK

320 West Newmark Avenue • Monterey Park • California 91754-2896 www.montereypark.ca.gov



City Council
Mitchell Ing
Hans Liang
Peter Chan
Teresa Real Sebastian
Anthony Wong

City Clerk Vincent D. Chang

City Treasurer Joseph Leon

October 22, 2014

Sachi Hamai, Executive Director Los Angeles County Board of Supervisors 500 West Temple Street, Room 383 Los Angeles, California 90012

Dear Ms. Hamai:

Enclosed are two resolutions adopted by the City of Monterey Park City Council in regards to the City of Monterey Park General Municipal Election scheduled to be held on March 3, 2015.

Two certified copies of Resolution No. 11692 – A Resolution requesting that the Los Angeles County Board of Supervisors provide Election Services to the City for the March 3, 2015 Election.

Two copies of Resolution No. 11691 - A Resolution calling a General Municipal Election on March 3, 2015 pursuant to Elections Code §§ 1301 and 10403.

If you have any questions relating to this matter, please contact Cindy Trang, Deputy City Clerk at (626) 307-1360.

Sincerely,

Vincent D. Chang

City Clerk

VDC:cht

cc: Tanya Terry, Registrar Recorders Office Scott Martin, Martin & Chapman Co.

Encl.

A RESOLUTION CALLING A GENERAL MUNICIPAL ELECTION ON MARCH 3, 2015 PURSUANT TO ELECTIONS CODE §§ 1301 AND 10403

The City Council of the city of Monterey Park resolves as follows:

<u>SECTION 1:</u> Pursuant to Elections Code §§ 1301 and 10403, the City Council calls for a general municipal election to be held in the City of Monterey Park on Tuesday, March 3, 2015, for the purpose of electing three members of the City Council to four year terms.

<u>SECTION 2:</u> The exact form of the question to be voted on at the election for City Council as it should appear on the ballot is as follows:

"FOR MEMBER OF THE CITY COUNCIL – Vote for three"

<u>SECTION 3:</u> Pursuant to Elections Code § 320, the City Clerk is the Elections Official and is authorized to take all legal actions to administer the election.

<u>SECTION 4:</u> The City Council authorizes the City Clerk to administer said election and the City will pay all reasonable and actual election expenses upon presentation of a properly submitted invoice.

<u>SECTION 5:</u> The polls for the election will open at seven o'clock a.m. on the day of the election and continuously remain open from that time until eight o'clock p.m. of the same day when the polls will close pursuant to Election Code § 10242, except as provided in Elections Code § 14401.

SECTION 6: Pursuant to Elections Code § 12310, a precinct board member will be paid a one-time stipend of \$100.00 and a precinct inspector will be paid a one-time stipend of \$125.00. In addition, the sum of \$25.00 will be given to each precinct board member/inspector for attending a training class, and a stipend of \$25.00 for each board member/inspector with the ability to speak a second language. Precinct board inspectors will be required to attend the training class. The rental charge for each polling place, where a charge is made, is \$40.00. When required, the compensation of the custodian of a building is \$35.00 for the election.

<u>SECTION 7:</u> Notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8: In all particulars not specifically recited in this Resolution, the election will be held and conducted as provided by law for holding municipal elections.

Resolution No. 11691 Page 2 of 3

SECTION 9: The City Clerk is directed to certify the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SECTION 10: This Resolution will become effective immediately upon adoption.

PASSED, APPROVED AND ADOPTED this 15th day of October, 2014.

Anthony Wong, Mayo

ATTEST:

Vincent D. Chang, City Clerk City of Monterey Park, California

APPROVED AS TO FORM: MARK D. HENSLEY City Attorney

By:

Karl H. Berger

Resolution No. 11691 Page 3 of 3

STATE OF CALIFORNIA COUNTY OF LOS ANGELES) § CITY OF MONTEREY PARK)

I, Vincent D. Chang, City Clerk of the City of Monterey Park, California, do hereby certify that the foregoing Resolution No. 11691 was duly adopted by the City Council of the City of Monterey Park at a Regular Meeting held on the 15th day of October, 2014, by the following vote:

Aves

Council Members: Real Sebastian, Chan, Liang, Wong

Noes:

Council Members: None

Abstain:

Council Members: None

Absent:

Council Members: Ing

Dated this 15th day of October, 2014.

Vincent D. Chang, City Clerk City of Monterey Park, California

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Resolution No. 11691 Page 2 of 3

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ATTEST:

Vincent D. Chang, City Clerk City of Monterey Park, California

APPROVED AS TO FORM: MARK D. HENSLEY, City Attorney

Ву:

Karl H. Berger

Resolution No. 11691 Page 3 of 3

STATE OF CALIFORNIA COUNTY OF LOS ANGELES) § CITY OF MONTEREY PARK)

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Ayes

Council Members: Real Sebastian, Chan, Liang, Wong

Noes:

Council Members:

None

Abstain:

Council Members: None

Absent:

Council Members: Ing

Dated this 15th day of October, 2014.

Vincent D. Chang, City Clerk City of Monterey Park, Calfornia

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City Council
Mitchell Ing
Hans Liang
Peter Chan
Teresa Real Sebastian
Anthony Wong

City Clerk Vincent D. Chang

City Treasurer Joseph Leon

State of California, County of Los Angeles, City of Monterey Park,

I, Vincent D. Chang, CMC, and City Clerk of the City of Monterey Park and Ex-Officio Clerk of the City Council of said City do hereby certify that the foregoing is a full, true and correct copy of the original

Resolution No. 11692

A Resolution requesting that the Los Angeles County Board of Supervisors provide Election Services to the City for the March 3, 2015 Election

on file in my office, and that I have carefully compared the same with the original.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the City of Monterey Park, this 22nd day of October, 2014.

City Clerk and Ex-Officio Clerk of the City Council of the City of Monterey Park, California

A RESOLUTION REQUESTING THAT THE LOS ANGELES COUNTY BOARD OF SUPERVISORS PROVIDE ELECTION SERVICES TO THE CITY FOR THE MARCH 3, 2015 ELECTION.

The City Council of the city of Monterey Park resolves as follows:

SECTION 1: Pursuant to Elections Code § 10002, the City Council requests that the Los Angeles County Board of Supervisors assist the City with its local election scheduled for March 3, 2015.

SECTION 2: The services requested by the City include the following:

- A. Computer records of the names and addresses of all eligible registered voters in the City;
- B. Furnish printed indices of all eligible voters within the City for use by the precinct board at polling places;
- C. Provide additional election equipment and assistance to the City in accordance with California law.

<u>SECTION 3:</u> The City will reimburse Los Angeles County for services performed pursuant to this request and upon the City's receipt of a County invoice.

<u>SECTION 4:</u> The City Clerk is directed to forward a certified copy of this Resolution to the Los Angeles Board of Supervisors and the Los Angeles County Clerk's office.

SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED, APPROVED AND ADOPTED this 15th day of October, 2014.

Anthony Wong, May

ATTEST:

Vincent D. Chang, City Clerk

City of Monterey Park, California

APPROVED AS TO FORM:

MARK D. HENSLEY, City Attorney

By:

Karl H. Berger

Resolution No. 11692 Page 2 of 2

STATE OF CALIFORNIA COUNTY OF LOS ANGELES) SS CITY OF MONTEREY PARK

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Noes: Abstain: Council Members: None

Council Members: None

Absent:

Council Members: Ing

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Vincent D. Chang, City Clerk City of Monterey Park, California

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ATTEST:

Vincent D. Chang, City Clerk

City of Monterey Park California

APPROVED AS TO FORM:

MARK D. HENSLEY, City Attorney

By:

Karl H. Berger

Resolution No. 11692 Page 2 of 2

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